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Fort Hays State University Faculty Senate Minutes, September 1, 1970

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FHSU Faculty Senate, "Fort Hays State University Faculty Senate Minutes, September 1, 1970" (1970). *Faculty Senate*. 573.
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FACULTY SENATE

Minutes of the meeting of the Faculty Senate, Tuesday, September 1, 1970, at 4:30 p.m., in the Frontier Room of the Memorial Union.

Members absent: Dr. Miller.

Also present: Dr. Garwood, temporary Chairman; President Gustad.

The meeting was called to order by Dr. Garwood, temporary Chairman. President Gustad was introduced by Dr. Garwood. President Gustad greeted the Senate members and asked that the Senate act on two items as soon as possible. He requested that the Faculty Senate nominate a slate of six tenured full professors from which he will select three members for the Committee on Tenure. He requested, also, that a committee be appointed to work on a revision of the Faculty Handbook. He would like the revision to be completed by Christmas. After speaking to the Senate, President Gustad left the meeting.

Dr. Garwood introduced Miss Riley, acting Secretary, and distributed copies of the Bylaws of the Faculty Senate, calling attention to the articles concerning the election of members.

Miss Riley called the roll.

Dr. Garwood called for nominations for permanent Chairman. It was determined that majority vote would elect, as the Bylaws do not provide otherwise. Nominated for Chairman were: Dr. Gary Hulett, Dr. Don Slechta and Dr. LaVier Staven. It was moved and seconded that nominations cease. Motion carried. Voting was by written ballot. Results were:

Dr. Gary Hulett	23
Dr. Don Slechta	11
Dr. LaVier Staven	11

Dr. Gary Hulett was elected Chairman.

Dr. Garwood turned the meeting over to Dr. Hulett, and left the meeting.

Dr. Hulett called for nominations for Vice-Chairman. Nominated were: Dr. LaVier Staven and Dr. Sam Sackett. It was moved and seconded that nominations cease. Motion carried. Voting was by written ballot. Results were:

Dr. LaVier Staven	26
Dr. Sam Sackett	19

Dr. LaVier Staven was elected Vice-Chairman.

Dr. Hulett called for nominations for Secretary. Nominated were: Miss Mary Frey, Miss Esta Lou Riley, Dr. Hulda Groesbeck, and Mrs. Vivian Baxter. It was moved and seconded that nominations cease. Motion carried. Voting was by written ballot. Results on the second ballot were:

Miss Mary Frey	0
Miss Esta Lou Riley	23
Dr. Hulda Groesbeck	6
Mrs. Vivian Baxter	16

Miss Esta Lou Riley was elected Secretary.

Dr. Hulett called attention to the five standing committees provided for by the Bylaws: the Executive Committee, the Academic Affairs Committee, the Bylaws and Standing Rules Committee, the College Affairs Committee and the Student Affairs Committee. He requested that members of the Senate submit any requests they have for appointments to committees within one week, as called for by the Bylaws.

Acting upon the request of President Gustad for a slate of six tenured full professors from which he will select the Committee on Tenure, Dr. Hulett called for nominations from the floor. Nominated were: Dr. Billy Daley, Dr. Ray Youmans, Dr. Don Slechta, Dr. Eugene Fleharty, Dr. Leland Bartholomew, Dr. Sam Hamilton, Dr. Verna Parish, Dr. Archie Thomas. It was moved and seconded that nominations cease. Motion carried.

Dr. Sam Hamilton raised the question of whether we were premature in naming the nominees for this Committee on Tenure in view of the fact that the Bylaws provide that the College Affairs Committee be concerned with policies regarding tenure. Dr. Sackett explained that the function of the College Affairs Committee with regard to tenure and that of the Committee on Tenure to be appointed by the President are two distinct and differing functions. Dr. Hamilton said that he understood the distinction between the two committees but questioned whether it was wise to select the nominees for the Committee on Tenure at this time.

It was moved by Dr. Sackett and seconded that the Senate proceed with naming the six nominees for the Committee on Tenure. Motion carried.

The question of the mechanics of voting for the six nominees was raised. It was proposed that the eight names be read in order of nomination and that the Senate members vote for no more than six; the two names receiving the least number of votes/60 be deleted and the remaining six to be designated as the nominees to be submitted to the President for the Committee on Tenure. This met with the approval of the Senate members and votes were cast. It was agreed that the ballots should be counted later by the three officers.

The votes were counted on Thursday afternoon, September 3, 1970, by the three officers. Results were:

Dr. Billy Daley	33
Dr. Ray Youmans	32
Dr. Don Slechta	32
Dr. Eugene Fleharty	35
Dr. Leland Bartholomew	26
Dr. Sam Hamilton	34
Dr. Verna Parish	34
Dr. Archie Thomas	29

Nominees to be submitted to the President for the Committee on Tenure are: Dr. Billy Daley, Dr. Ray Youmans, Dr. Don Slechta, Dr. Eugene Fleharty, Dr. Sam Hamilton and Dr. Verna Parish.

The question of the appointing of the committee to work on the revision of the Faculty Handbook was discussed. It was agreed that this committee will need to be a special committee since the material included in the handbook covers concerns that are distributed among the various standing committees. Dr. Bartholomew suggested the appointment of the chairmen of the various standing committees whose duties and responsibilities as outlined by the Bylaws of the Faculty Senate might be reflected in the handbook. It was the consensus of the group that it

would be best to delay appointment of this committee until other committee assignments have been made.

It was moved and seconded that the meeting be adjourned. Dr. Oliva asked about the drawing of lots to determine which representatives of divisions and departments shall serve one-year, which two-year and which three-year terms. Since the motion to adjourn had been made and seconded, the vote was taken. Motion carried.

Meeting adjourned at 5:30 p.m.

Gary Hulett, Chairman

Esta Lou Riley, Secretary